

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, April 7, 2014

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held March 31, 2014 were approved on a motion of Ald. Duesterhaus, as printed. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By the Franciscan Firefighters Law Enforcement Ministries requesting permission to have their annual city-wide Stations of the Cross on April 18th starting at 3:00 p.m. to 4:00 p.m. on Maine Street from 5th to 7th Street with traffic assistance from the Quincy Police Department. They will begin and end at St. Boniface Church.

Ald. Holtschlag moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By the Dogwood 2014 Celebration Committee requesting the following streets be closed for the Dogwood Festival on May 2nd from 1:00 p.m. to 6:00 p.m.: 5th, Maine to Hampshire; and on May 2nd through May 4th from 6:00 p.m. to 8:00 p.m.: Maine, 4th to 6th; 5th from north side of drive-thru lane of Mercantile Bank to Hampshire; and Hampshire, 4th to 5th, with the 5th & Hampshire intersection closing on a diagonal. They also request "No Parking" signs be posted on May 1st at the close of business with "No Parking" restriction beginning one hour prior to street closing time.

Ald. Holtschlag moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By the Quincy Area Chamber of Commerce requesting permission to hold the Dogwood parade on May 3rd beginning at 9:30 a.m. starting on Maine at 24th, going west on Maine to 6th, north and south on 6th then disbanding. Line up of the parade will begin at 7:00 a.m. on Maine, 24th to 36th. They request "No Parking" signs be placed on Maine, 6th to 36th, and 6th, Hampshire to Jersey, at the close of business on Friday, May 2nd. Rain delays are planned for 11:30 a.m. or 1:30 p.m. as the committee deems necessary on Saturday, May 3rd. Organizers will be responsible for clean-up of city streets after parade.

Ald. Havermale moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By the American Legion Auxiliary Unit 37, Quincy, requesting permission to hold their "Poppy Days" at various locations throughout the city on May 16th and 17th from 9:00 a.m. to 7:00 p.m.

Ald. Havermale moved the prayer of the petition be granted. Motion carried.

The petition by Quincy Art Center requesting permission to hold a run/walk on June 28th, was tabled for one week by Ald. Holtschlag. The run/walk starts at 9:00 a.m. on the corner of 5th & Maine by Washington Park. They will go down 5th Street to York, left on York straight down to Park Place, to 14th Street, to Kentucky, on to 20th, to Jersey, through Art Center Drive & Women's City Club Drive going left on Maine straight down to the NE corner of 5th and Maine by Second String Music. They are also requesting temporary "No Parking" signs put up at the beginning SW corner of 5th & Maine to the Herald Whig from 8:30 a.m. to 9:00 a.m. and also at the ending NE corner of 5th & Maine from Jail Alley to 5th Street from 9:20 a.m. to 10:00 a.m. They are requesting Auxiliary Police Officers.

Ald. Holtschlag moved the petition be tabled for one week. Motion carried.

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived from: Quincy Police Explorers/PBPA Unit #2 from now through 5/20/14; Quincy Firefighters Local 63 from 5/1/14 through 10/31/14. The City Clerk recommends approval of the permits.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

A revocable permit application for encroachment of city right-of-way from the Quincy Area Convention and Visitors Bureau requesting permission to display banners across 5th & Maine at various times from April 29th through December 31st for various events. They request Central Services assist in the installation of the banners. The Director of Utilities & Engineering presents this request subject to one condition.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer, the City Comptroller, the Quincy Transit Line, the Recycling Division and the Sign & Paint Crew for the month of March, 2014 and the Quincy Police Department for February, 2014 were ordered received and filed on a motion of Ald. Havermale. Motion carried.

PUBLIC FORUM

Jeff Kerkhoff, 1221 Spruce, speaking on “Calvin Coolidge—A current great example nearly a century later.” Kerkhoff also had a handout for the City Council.

RESOLUTION

WHEREAS, the City of Quincy contracts for janitorial supplies for all city departments; and
WHEREAS, the City of Quincy Purchasing Department did advertise for sealed bids for forty-one (41) items; and
WHEREAS, the following sealed bids were received:

Area Distributors, Inc.

Quincy, Illinois \$13,443.75 30% off Catalog Pricing

Ridders Business Supply

Quincy, Illinois \$16,170.09 31% off Catalog Pricing

All American Poly \$1,026.35

Piscataway, NJ (For 4 items only) 5% off Catalog Pricing

Central Poly Corp \$6,749.52

Linden, NJ (For 11 items only) 0% off Catalog Pricing

Interboro Packaging Corp \$1,758.00

Montgomery, NY (For 4 items only) 50% off Catalog Pricing

WHEREAS, all bids have been reviewed and the low bid from Area Distributors Inc., for all specified categories, is complete and has been found to be acceptable; and

WHEREAS, Area Distributors Inc. has agreed to guarantee pricing for a one-year contract;

WHEREAS, the Interim Director of Purchasing and the Finance Committee recommend that the bid from Area Distributors Inc. of Quincy, Illinois be accepted.

NOW, THEREFORE, BE IT RESOLVED by City Council that the lowest guaranteed bid for a one-year contract to supply the City’s janitorial supplies for all categories thereof submitted by Area Distributors Inc. of Quincy, Illinois be accepted.

James Murphy

Interim Director of Purchasing

Ald. Farha moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is committed to improving the quality of life of its residents and elimination of blight; and

WHEREAS, the City of Quincy has established a program through the Department of Planning and Development to address unsafe and dangerous buildings; and

WHEREAS, Department of Planning and Development advertised for sale properties acquired under the Fix or Flatten Program; and

WHEREAS, the City received an offer to purchase from Mike Beebe for the property located at 701 Jefferson in the amount of \$250 and will submit a redevelopment plan prior to development of said property.

NOW, THEREFORE BE IT RESOLVED that the Finance Committee recommends the sale of 701 Jefferson to Mike Beebe in the amount of \$250 with no conditions and that the Mayor and City Council authorize such sale and the necessary paperwork to effectuate the sale thereof.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

PASSED and APPROVED this 7th day of April, 2014.

SIGNED: Kyle Moore, Mayor

ATTEST: Jenny Hayden, City Clerk

Ald. Farha moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities is responsible for the maintenance and repair of water and sewer infrastructure in the City of Quincy; and,

WHEREAS, maintenance and repair of water and sewer infrastructure often requires crews to cut and open pavement on City streets; and,

WHEREAS, the City of Quincy currently owns two Hydraulic Demolition Breakers that are used for cutting and opening pavement; and,

WHEREAS, the Hydraulic Demolition Breakers owned by the City are aging and in need of replacement; and,

WHEREAS, the City of Quincy advertised for bids for new Boom Mounted, Hydraulically Operated Demolition Breakers and the following bids were received:

Luby Equipment Services \$29,500.00

Quincy, IL

Construction Attachments \$37,747.36

Lenoir, NC

WHEREAS, the Director of Utilities and Engineering has reviewed these bids and finds them to be acceptable; and,

WHEREAS, funding for this equipment is available in Fund 501 in the current fiscal year budget.

THEREFORE BE IT RESOLVED, that the Director of Utilities & Engineering recommends to the Mayor and Quincy City Council that the bid from Luby Equipment Services of Quincy, Illinois in the amount of \$29,500.00 be accepted.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Musolino, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy hereinbefore, on or about July 1, 1995, adopted and implemented a "Cafeteria Plan" under Section 125 of the Internal Revenue Code for City employees providing employee options to select certain non-taxable benefits in lieu of cash compensation (herein "Flex Plan"); and

WHEREAS, it is necessary at this time, and in the best interest of the City of Quincy and its employees, to formally amend and restate said Flex Plan to bring it into compliance with adopted regulations of the Internal Revenue Service regarding carryovers; and

WHEREAS, the Director of Human Resources recommends said amendment.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Quincy, Illinois as follows:

1. That the Flex Plan, as authorized under Section 125 of the Internal Revenue Code of 1986, is hereby amended and restated to reflect changes made by the Internal Revenue Service as presented in the Plan Document and to change the Plan to allow carryovers of up to \$500.00 of unused Health FSA amounts remaining at the end of a plan year to reimburse medical expenses incurred during the following plan year.

ADOPTED: April 7, 2014 Jenny Hayden, City Clerk

APPROVED: April 8, 2014 Kyle A. Moore, Mayor

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending The 2013-2014 Fiscal Year Budget. (#702 Increase Expenditure: Loan Distribution - \$383,000)

Ald. Farha moved the ordinance be read by its title, seconded by Ald. Sassen. Motion carried.

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

	Quincy, Illinois, April 7, 2014	
	Transfers	Expenditures Payroll
		4/11/14
City Hall.....		701.19 40,241.49
9-1-1.....	1,500.00	
Central Services.....	19,000.00	
Building Maintenance.....		2,330.30

Legal Department			7,829.06
Fire and Police Comm.	1,300.00		598.08
IT Department.....	658.51		12,712.64
Police Department.....	14,221.49		232,316.57
Fire Department	12,525.89		161,273.12
Engineering.....			17,026.65
Eng-Amtrak Station	822.07		
Eng-Landfill.....	44.33		
Eng-Pkg Lot Maint.	251.72		
Eng-Street Lights & Signs	1,145.83		
Tax Distribution.....	66,287.34		
Subsidies	10,111.00		
GENERAL FUND SUBTOTAL.....	20,500.00	110,399.67	471,997.61
Planning and Devel.....	394.00		20,265.35
911 System.....	858.06		37,450.66
Housing Resource Fund.....	2,500.00		
Police Dept. Grants.....	1,449.73		
Transit Fund.....	164.04		37,912.86
Capital Projects Fund.....	24,879.44		
Special Tax Alloc - TIF #2.....	109,696.49		
Water Fund			
Utilities Dept.....	32,785.40		19,906.98
Central Services.....	3,148.38		15,879.58
Sewer Fund			
Central Services.....	2,784.56		10,648.33
Utilities Dept.....	78,940.90		7,704.59
Quincy Regional Airport Fund.....	264.38		5,110.68
Municipal Dock	107.87		1,126.89
Regional Training Facility	530.00		
Central Garage	7,056.74		7,796.34
Central Services Fund.....	44,337.68		26,166.83
Self Insurance	5,599.23		8,699.89
Health Insurance Fund.....	63,283.84		
Econ Dev Revolv Loan Fund	2,500.00		
Sister City Commission Fund.....	350.00		
BANK 01 TOTALS	20,500.00	492,030.41	670,666.59
Motor Fuel Tax	1,206.73		
HUD Grant Fund	114.74		
1996 G/O (H/M tax) Bond Fund	17,763.37		
2013B HVAC Proj Pymt Fund.....	11,624.37		
CDAP RLF	480,808.38		
ALL FUND TOTALS.....	20,500.00	1,003,548.00	670,666.59

Michael Farha
Anthony E. Sassen
Steve Duesterhaus
Jack Holtschlag
Paul Havermale
Finance Committee

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

MOTIONS

Ald. Bauer moved to close College, 17th to 18th on April 24th from 5:00 p.m. to 9:00 p.m. for St. Francis School. Motion carried.

Ald. Bauer moved to allow a dumpster on city right-of-way in front of 918 Lind starting today for one week. Motion carried.

Ald. Heinecke moved the Autism Awareness Walk (Quincy Area Autism Support Group) be changed from April 3rd to April 10th starting at 11th Street proceeding down Maine Street to 5th Street on the sidewalks. Motion carried.

Ald. Heinecke moved to allow a dumpster on city right-of-way in front of 309 South 10th from April 10th through April

17th. Motion carried.

The City Council adjourned at 7:46 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk